

## **ILHIE BUDGET & FINANCE COMMITTEE AGENDA**

May 15, 2013 10:30 am - 11:00 am Dial In 888-494-4032, PC 5767482932 201 S. Grand Avenue East 3<sup>rd</sup> Floor Conference Room Springfield, IL 62763

- 1. Roll Call
- 2. Approval of Minutes (10/31 2012; 03/05/2013) [action item]
- 3. Discussion and Approval of ILHIE Cost-Plus Pricing Model [action item]
- 4. Next Meeting
- 5. Public Comment
- 6. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.